Docket No.: JAO 38959

DECLARATION AND POWER OF ATTORNEY UNDER 35 USC §371(c)(4) FOR PCT APPLICATION FOR UNITED STATES PATENT

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below under my name;

I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought, namely the invention entitled: REFLECTIVE TYPE COLOR LIQUID CRYSTAL DEVICE AND AN ELECTRONIC APPARATUS USING THIS described and claimed in international application number PCT/JP96/01983 filed July 17, 1996.

I have reviewed and understand the contents of the above-identified specification, including the

claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to

patentability as defined in Title 37, Code of Federal Regulations §1.56.

Under Title 35, U.S. Code §119, the priority benefits of the following foreign application(s) filed within one year prior to my international application are hereby claimed:

Japanese Application No. 7-180481 - filed 7/17/95 Japanese Application No. 7-268899 - filed 10/17/95 Japanese Application No. 8-24515 - filed 2/9/96 Japanese Application No. 8-94551 - filed 4/16/96 Japanese Application No. 8-94552 - filed 4/16/96

The following application(s) for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to my international application, or (b) before the filing date of the above-named foreign priority application(s):

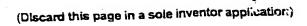
I hereby appoint the following as my attorneys of record with full power of substitution and revocation to prosecute this application and to transact all business in the Patent Office:

James A. Olff, Reg. No. 27,075; William P. Berridge, Reg. No. 30,024; Kirk M. Hudson, Reg. No. 27,562; Thomas J. Pardini, Reg. No. 30,411; Edward P. Walker, Reg. No. 31,450; Robert A. Miller, Registration No. 32,771; and Mario A. Costantino, Registration No. 33,565.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, P.O. BOX 19928, ALEXANDRIA, VIRGINIA 22320, TELEPHONE (703) 836-6400.

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

	Citizenship: Japanese Post Office Addre	ess: c/o Seiko Epson	c/o Seiko Epson Corporation, 3-5, Owa 3-chome, Suwa-shi, Nagano-ken, 392, JAPAN		
		City			
	Residence:	Suwa-shi	Nagano-ken State or Province	Japan Country	
3	Date of Signature	March	Day	Year	
2	inventor's Signature	Usami	17th	1997	
	of Sole or First Inventor	Osamu Giyen Name	Middle Initial	Family Name	
1	Typewritten Full Name	0		OKUMURA	



	Typewritten Full Name	Eiji		OKAMOTO
	of Joint Inventor	Given Name	Middle Initial	Family Name
	Inventor's Signature:	TIM		Phamoto
		March	17	1997
	Date of Signature:	Month	Day	Year
	Residence: So	uwa-shi	Nagano-ken	Japan
	Residence.	City	State or Province	Country
	Citizenship: Japanese			·
	Post Office Address:	c/o Seiko Epson Con	poration, 3-5, Owa 3-chome, Su	wa-shi,
	Post Office Address.	Nagano-ken, 392, JA		
		Nagario-Reil, 332, 67	, , , , , , , , , , , , , , , , , , , ,	
	(Insert complete mailing address, including count	y)		
	Typewritten Full Name		·	MACDA
	of Joint Inventor	Tsuyoshi		MAEDA Family Name
•		Given Name	Middle Initial	MAEDA
	Inventor's Signature:	Tsuyoshi	10 -£	(997
	Date of Signature:	March	17 th	Year
		Month	Day Negana kan	y ear Japan
	Residence:	Suwa-shi	Nagano-ken State or Province	Country
		City	. State of Clovilloe	
	Citizenship: Japanese			abi
	Post Office Address: c/o Seiko Epson C		poration 3-5, Owa 3-chome, Su	wa-sni,
	·	Nagano-ken, 392, J/	APAN	
	(Insert complete mailing			
	address, including cour			
	Typewritten Full Name			
'	of Joint Inventor	Toshiharu		MATSUSHIMA
		Given Name	Middle Initial	Family Name
2	Inventor's Signature:	Tashi haru		Matsushima
1	Date of Signature:	March	1711,	1997
,	Date of Signature.	Month	Day	Year
	Residence:	Suwa-shi	Nagano-ken	Japan
		City	State or Province	Country
	Citizenship: Japanese		·	
	Post Office Addres	s: c/a Seika Epson Ca	rporation, 3-5, Owa 3-chome, S	uwa-shi,
	i ost omoc i adroc	Nagano-ken, 392, J		
	(Insert complete mailir address, including cou			
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
1	Typewritten Full Name of Joint Inventor			
	or John Maariot	Given Name	Middle Initial	Family Name
2	inventor's Signature:			
	_			
3	Date of Signature:	Month	Day	Year
	Residence:			
	1/00/00/100	City	State or Province	Country
	Citizenship:			
	•	ee.		
	Post Office Addre			

Note to inventor. Please sign name on line 2 exactly as it appears in line 1 and insert the actual date of signing on line 3.

This form may be executed only when attached to the first page of the Declaration and Power of Attorney of the application to which it pertains.